

PENDLETON COUNTY FISCAL COURT
SPECIAL CALL MEETING
July Term, July 8th, 2008

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogle, Gary Veirs, Stacey Wells, Alan Whaley
MEMBERS ABSENT: None
COUNTY ATTORNEY: Jeff Dean
Invocation was given by Alan Whaley, Pledge Of Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting and ask that this agenda be amended to include item 14A Mr. Edward Beckelhymer who has a proposal to present to the Fiscal Court. Whereupon Squire Veirs made a motion to accept the agenda as amended, seconded by Squire Wells, motion carried.

In Re: Approval of Minutes

Judge Bertram presented the fiscal court with a copy of the minutes from the minutes from the regular meeting of June 24th and a special called meeting of June 30th. Squire Wells made a motion to accept both sets of minutes as presented, seconded by Squire Fogle, motion carried.

In Re: Presentation of the Treasurers Report

Pendleton County Treasurer, Vicky King submitted a written report for the month of June 2008 and a quarterly report for the 4th quarter of FY 2008. These reports were submitted for review, final determination to be made at the next regular Fiscal Court meeting.

In Re: Open Bids on Road Materials, Dozer & Equipment work , Stone and Hauling

Judge Bertram informed the court that three (3) bids had been submitted, they included: Bishop Bulldozing and Bruin Excavating, for Dozer and Equipment work and Hilltop Stone for Crushed Stone and Gravel. Judge Bertram opened the bids for Dozer and Equipment work and made the recommendation to accept both bids due to the fact that each bidder can provide different equipment. Judge Bertram ask for a motion to approve accepting both bids. Squire Veirs made a motion to accept both bids as presented, seonced by Squire Whaley, motion carried.

PUBLIC NOTICE

- Pendleton County Fiscal Court will open bids on the following products, quantities and services for the fiscal year 2008-2009, at the regular meeting July 8, 2008, at 10:00 AM. Bids shall be submitted by 10:00 PM, July 8, 2008, at the Office of the Judge/Executive, Pendleton County Courthouse, 215 Main Street, Fairbairn, Kentucky 40420. Sealed bids will be accepted and all bids shall be marked "BIDDER".
1. Crushed limestone materials
 2. Dozer work (size of equipment and rate per hour)
 3. Truck Haul (size of equipment and rate per hour)
 4. Transporting or trucking of stone and other materials -- from Hilltop Stone Quarries to town of Union Gap
 5. The Fiscal Court reserves the right to reject any or all bids.

949009

STATEMENT		DATE	6-20-08		TERMS
TO		Pendleton Fiscal Court			
ADDRESS		BID Proposal			
IN ACCOUNT WITH		Bulldozing Excavation & Demo			
		820 Ridgeway Ave			
		Falmouth KY 41040 859-991-9635			
	1991 DYH Cat				
	DOZER FALMOUTH KY				
	1981 JOHN DEERE				
	610X Tractor/W				
	thumb				\$110.00 per hour
	Subject to fuel				
	charge @ \$4.45				

Bishop Bulldozing
Ernie Bishop, Owner
650 Wallace Road
Falmouth, KY 41040
PH:606-735-9283
CELL:859-620-8709

TO: Pendleton Co. Fiscal Court
RE: Equipment Bid for County Work

D-8 Caterpillar Bulldozer	\$190.00
D-5 Caterpillar Bulldozer	\$ 95.00
943 Caterpillar Loader	\$ 95.00
T400 Galion Road Grader	\$100.00

SERVING PENDLETON COUNTY SINCE 1980

Judge Bertram opened the Bid from Hilltop Stone, LLC for crushed limestone for FY 2008-2009. Squire Whaley made a motion to accept the bid from Hilltop Stone, seconded by Squire Fogle motion carried.



July 1, 2008

Pendleton County Fiscal Court
Falmouth, Kentucky 41040

Gentlemen:

We are pleased to quote the following prices on crushed limestone meeting Kentucky State Highway Department specifications loaded on your trucks at our quarry near Butler, Kentucky for your 2008-2009 Fiscal year.

Size	Price
Com 610's	\$ 5.90
4's	\$ 9.80
2's	\$ 9.00
6's	\$ 8.20
57's	\$ 9.90
9m's	\$ 10.00
8's	\$ 10.00
DGA	\$ 8.80
Quarry Run Rip Rap	\$ 12.50
Cyclopean Rip Rap	\$ 13.75
Channel Lining 2	\$ 12.25
Channel Lining 3	\$ 12.75

(Above prices do not include KY sales tax)

Stone can be delivered to the county yard at the rate of \$2.95 per ton.

Sincerely,

Roger D. Wafford
Roger D Wafford
Hilltop Stone, LLC
Sales Manager

1405 HIGHWAY 177 E • BUTLER, KENTUCKY 41008 • (859) 472-5591 • FAX (859) 472-8263

In Re: Changes to Zoning Board of Appeals Appointments

Squire Wells made a motion to appoint Charles Cooper to the Zoning Board of Appeals, seconded by Squire Veirs, motion carried. Squire Veirs ask for the names of all the members of the Zoning Board of Appeal members, they are: Charles Tackett, Rick Shelley, Ronnie Redden, Edwin Stahl and Charles Cooper.

In Re: Contract with NKAPC to Administer the Pendleton County Zoning Ordinance

Judge Bertram presented the contract with NKAPC to administer the Pendleton county Zoning Ordinance. Discussion was held regarding this contract. Judge Bertram ask for a motion to approve the contract with the following changes: 2. Terms - any necessary adjustment in the cost to Pendleton County does not exceed **5%** of the contract, and Appendix C paragraph 2 for Fiscal Year 2008 – 2009. Squires Wells made a motion to approve the contract as amended, seconded by Squire Fogle, motion carried.

**CONTRACT FOR
PROFESSIONAL SERVICES**

THIS CONTRACT IS MADE AND EXECUTED this ____ day of _____, 2008, by and between the PENDLETON COUNTY FISCAL COURT (hereinafter "County") and the NORTHERN KENTUCKY AREA PLANNING COMMISSION (hereinafter "NKAPC").

- SERVICES:** NKAPC shall perform the professional and technical services outlined in Appendix A (Professional Services Program) and as applicable APPENDIX B (Special Projects) to this Contract.
- TERMS:** NKAPC services shall commence on July 14, 2008 and be performed continuously until the Professional Services Program (Appendix A) and applicable special projects (Appendix B) have been completed or until terminated by either party. All terms of this Contract shall remain in full force and effect unless and until either party hereto gives 30 days written notice to the other party of its intent to terminate this Contract, in which event this Contract will terminate, after the said 30 day period, or unless and until either party desires to change the terms of the Contract and such changes are agreed upon by a properly-executed revision per Section 8. Authority is given, by way of this Contract, for the Pendleton County Judge/Executive and the Executive Director of NKAPC, in the event of some extraordinary circumstances, to adjust the operational terms of this agreement provided there is no change in the scope of services and any necessary adjustment in the cost to Pendleton County does not exceed ____% of the contract.
- COMPENSATION:** The amount of compensation to be paid by the County to NKAPC for the services outlined in Appendix A shall be paid in accord with the terms and conditions set forth in Appendix C (Method of Payment) to this Contract. NKAPC shall keep an accounting of all charges against this Contract which shall be regularly and upon request, accessible to the County for review.
- PAYMENT:** Payment of the total amount of compensation determined in accord with Section 3 shall be made in accord with the terms and conditions set forth in Appendix C.
- DATA TO BE FURNISHED TO NKAPC:** If the services to be performed by NKAPC are dependent upon the County's furnishing data and information to NKAPC, all information, data, reports, records, maps, and other graphic materials as are existing, available, and necessary for the carrying out of the work shall be furnished to NKAPC without charge by the County and its agencies, and the County shall cooperate with NKAPC in every way possible.
- PERSONNEL:** NKAPC represents that it has, or will secure, at its own expense, all personnel required to perform the services required under this Contract. Such personnel shall not be deemed employees of, or have any contractual or agency relation with the County.
- EXTRAORDINARY LEGAL SERVICES:** Should NKAPC incur any extraordinary legal expenses not resulting from the negligence of NKAPC, the County shall reimburse NKAPC for said expenses which shall be subject to audit by the County as to their reasonableness.
- TERMINATION OR SUSPENSION OF CONTRACT:** In the event of termination, as provided for in Section 2, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports, or other materials prepared by NKAPC and delivered to the County under this Contract shall, at the option of the County, become the County's property and NKAPC shall be entitled to receive just and equitable compensation for any work completed on such documents and other materials for which NKAPC has not already invoiced the County.

9. **LIABILITY / DAMAGES:** Notwithstanding Section 8, NKAPC shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of contract by NKAPC, and the County may withhold any payments to NKAPC for the purposes of setoff until such time as the exact amount of damage due to the County from NKAPC is determined.
- Similarly, the County shall not be relieved of liability to NKAPC for damages sustained by NKAPC by virtue of any breach of contract by the County, and NKAPC may withhold any finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, reports, and/or other materials prepared by NKAPC for the purpose of setoff until such time as the exact amount of damages due NKAPC is determined.
10. **MEDIATION:** If a controversy or claim relating to this Contract arises between the parties, the parties shall attempt in good faith to settle the dispute by non-binding mediation as agreed to between them prior to instituting any further action. All mediation proceedings shall take place in Kenton County, Kentucky.
11. **WAIVERS OR REVISIONS:** To be valid, a waiver or revision of any portion of this Contract must be in writing from an authorized representative of the County and NKAPC.
12. **AUTHORITY:** The County and NKAPC warrant that they have taken all necessary steps specified by the Kentucky Revised Statutes to empower lawfully their representatives to execute this Contract and any revisions thereto.
13. **STATUS OF PREVIOUS CONTRACTS:** This Contract shall supersede all previous contracts to the extent that it includes similar or identical provisions.
- IN WITNESS WHEREOF,** the parties have caused this Contract to be executed by their authorized officers as of the day and year written herein as the date of execution.

PENDELTON COUNTY FISCAL COURT

Judge/Executive

Witness

**NORTHERN KENTUCKY
AREA PLANNING COMMISSION**

Chair

Secretary

**APPENDIX A
Professional Services Program**

The NKAPC staff will provide the following professional services.

1. **Planning Review and Recommendations**
- NKAPC staff will perform planning review and recommendation services for the Pendleton County Fiscal Court (Fiscal Court), the Pendleton County Joint Planning Commission (Commission), and its participating municipal governments as applicable as follows:
- a. review all applications for map or text changes to the applicable zoning ordinance and submit reports of factual findings and recommendations to Commission members prior to scheduled meetings;
 - b. review all applications for Stage I and Stage II Development Plans and submit reports of factual findings and recommendations to Commission members prior to scheduled meetings;
 - c. prepare graphics and other materials as necessary/requested by the Commission; and
 - d. pursue any other planning review and recommendation services requested by the Commission.
2. **Zoning Administration Services**
- NKAPC staff will serve as the zoning administrator for the Fiscal Court as follows:
- a. review and process all zoning permit applications;
 - b. review all applications for variances, conditional use permits, changes from one nonconforming use to another nonconforming use, and administrative appeals and submit reports of factual findings and recommendations to the applicable Board of Adjustment (Board) members prior to scheduled meetings;
 - c. prepare graphics and other materials as necessary/requested by the applicable Board;
 - d. provide administrative services in the enforcement of the zoning ordinance(s);
 - e. provide one staff person to be present at the offices of the Fiscal Court for a minimum of three business days a week for a minimum of four hours (including travel time) for a minimum of six months (and thereafter at a frequency and for a duration to be set by the Fiscal Court); and

- f. assist the public, elected officials, and other persons or entities regarding the administration of the zoning ordinance(s);

3. Administration

NKAPC staff will perform administrative and other services as follows:

- a. attend all Commission public hearings and meetings;
- b. attend Fiscal Court and City Council/City Commission meetings as requested;
- c. attend all Board public hearings and meetings;
- d. assure that KRS public notice requirements are met (posting of necessary signage on affected properties, mailing notices to affected property owners, etc.);
- e. mail notification of Commission and Board actions to applicants and other necessary/interested individuals;
- f. maintain a filing system on behalf of the Fiscal Court, the Commission, and Board for all described services;
- g. provide the Fiscal Court with monthly reports as requested; and
- h. upon request, provide any other services which can be pursued by NKAPC staff.

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APPENDIX B
Special Projects

The NKAPC staff will provide professional services to pursue and complete the following special project.

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APPENDIX C
Method of Payment

The NKAPC staff will submit monthly invoices covering expenses incurred in carrying out this Contract. To be eligible for reimbursement, all costs must be reasonable, incurred pursuant to work performed under this Contract, and recorded in a manner consistent with generally accepted accounting principles. The County shall process NKAPC's invoices within 30 days following submission by NKAPC.

The cost of the professional services assistance outlined in Appendix A will be based on an all-inclusive hourly rate of \$45 per hour for Fiscal Year 2009 that includes time and costs of travel, and materials and supplies as necessary.

In Re: Adopt 2008 Blacktop Program

Discussion was held regarding which roads the Magistrates plan to blacktop this year. Squire Fogle is planning to do Hog Ridge, Squire Wells and Squire Veirs are planning on doing 2 miles of Lenoxburg Road starting at the bridge and going east, Squire Whaley is planning on Kelly Road and they will decide on any additional road when they get comparison pricing from Tim Antrobus for Chip Sealing so that comparison's can be made between blacktopping and chip sealing. This was for informational purposes only no action taken.

In Re: Update Senior Transportation Issues and the Future

Discussion was held regarding Transportation for Pendleton County Seniors. Judge Bertram presented the court with a copy of a Transportation Summary by County for the period of July 1, 2007 through May 31, 2008. He informed the court members that a contract was awarded for Hilltop Transportation to provide services in Boone, Campbell, Kenton, Gallatin and Grant County. Northern Kentucky Area Development District along with the Council on Aging and the County Judge's from Carroll, Owen and Pendleton Counties are working toward a solution for this transportation dilemma in the counties of Carroll, Owen and Pendleton Counties. This was for information purposes only, no action taken. Information recorded as follows:

Senior Services of Northern Kentucky Transportation Summary by County July 1, 2007 through May 31, 2008									
County	Tot Units	Oth units	Total	%	Tot Clients	Oth Clients	Total	%	
Boone	1,497	425	1,922	7.6%	137	30	167	11.2%	
Campbell	2,381	637	3,018	11.9%	265	75	340	28.9%	
Kenton	1,789	182	1,971	7.8%	214	26	240	20.4%	
Subtotal	5,667	1,244	6,911	27.2%	616	131	747	63.5%	
Carroll	1,316	2,615	3,931	15.5%	30	13	44	3.7%	
Gallatin	1,098	2,000	3,098	12.2%	35	9	44	3.7%	
Grant	917	801	1,718	6.8%	38	15	53	4.5%	
Owen	1,277	3,500	4,777	18.8%	140	64	204	17.3%	
Pendleton	1,506	3,441	4,947	19.5%	55	32	87	7.4%	
Subtotal	6,114	12,357	18,471	72.8%	298	133	431	36.6%	
Total	11,781	13,601	25,382	100.0%	914	264	1,178	100%	

In Re: Resolution Correcting and Making Changes to the County road Maintenance System Map and Road Listing

Judge Bertram presented and read a Resolution correcting and making changes to the county road maintenance system map and road listing. Discussion was held regarding making changes to the county road maintenance map and road listing so that they correspond with the 911 and addressing map. Squire Veirs made a motion to approve this resolution, seconded by Squire Wells, motion carried.

**RESOLUTION _____
COUNTY OF PENDLETON KENTUCKY**

**A RESOLUTION OF AND BY THE PENDLETON COUNTY FISCAL COURT
CORRECTING AND MAKING CHANGES TO THE COUNTY ROAD
MAINTENANCE SYSTEM MAP AND ROAD LISTING.**

WHEREAS, the Pendleton County 911 Director has found discrepancies between the County Road Maintenance Map and the 911 Dispatch Maps, and

WHEREAS, these discrepancies are not major changes, but have to do with misspellings, minor mileage corrections and a few road name changes, and

WHEREAS, these discrepancies need to be made for better clarification and for the safety of the citizens of Pendleton County.

NOW THEREFORE, BE IT RESOLVED, that the discrepancies, along with the changes found by the 911 Dispatch Director, are spelled out in the attached documents being labeled Exhibit #1 and Exhibit #2 as amended and corrected. The fiscal court furthers resolves, that the attached changes and correction are the latest updates to the County Road Maintenance Maps.

Done this _____ day of _____, 2008 at a regular scheduled
Pendleton County Fiscal Court meeting.

Henry W. Bertram
Pendleton County Judge/Executive

Vicky King
Pendleton County Fiscal Court Clerk

Date: _____

County Maintained Name Corrections

Exhibit # 1

FROM (Current Name)	TO (Match Addressing)
• Ammerman South RD	Alpha LN
• Bitter Sweet RD	Bittersweet Way
• Campbell RD	Campbell LN
• Chad RD	Chad LN
• Crane RD	Crain LN
• Elm RD	Elm ST
• Fairview RD	East Fairview RD
• Fields LN	Fields RD
• Gillespie RD	Gillispie RD
• Hardin S	Hardin RD S
• Hornbeck RD	Hornbeck RD
• Industrial Park RD	Industrial RD
• Lytle LN	Lytle RD
• Menzie RD	Menzie Bottoms RD
• Moore LN	Moore RD
• Mulloy DR	Mulloy LN
• Old Cynthiana South RD	Old Cynthiana RD
• Old Three L Highway Loop No. 2	Old Three L Highway
• Old US 27 Loop No. 2	Old US 27
• Old HWY 27	Goldberg LN
• RLB RD	RLB LN
• Rogers RD	East Rogers RD
• Ruber RD	Ruber LN
• T. Adams	Adams
• Upper Stepstone RD	Old Stepstone RD
• Wagoner Ferry RD	Wagner's Ferry RD
• West RD	Forest Hill RD

County Maintained Road Map Changes

- Change location of Alpha LN on Map (Move 1229 across from 1226)
- Switch Sponcil RD and Ruber LN on County Maintained Map (Delete 1008 from Map)
- Show McKinneysburg RD extending to Old Three L Highway (Mileage is OK)
- Add McKinneysburg Spur

Roads to be Deleted from the County Maintained Roads List

- Frost RD (1070) (Delete)
- Sponcil RD (Delete) (Put mileage of Sponcil RD on Ruber LN)
- Old McKinneysburg RD 1 (Delete)
- Old McKinneysburg RD 2 (Delete)

Roads to be Split into Two Roads

FROM (Current Name)	TO (Match Addressing)
• Maple St	East Maple ST (Mileage: 0.058)
	West Maple ST (Mileage: 0.050)
• Ronda RD	North Ronda Ave (Mileage: 0.450)
	South Ronda Ave (Mileage: 0.158)

Exhibit # 2

ROAD NAME	SURFACE	LENGTH (mile)	
ABBEYWOOD DR	blacktop	0.096	
ACKMAN RD	blacktop	0.351	
ADAMS RD	blacktop	0.650	
AIRPORT RD	blacktop	0.987	
ALPHA LN	gravel	0.230	Map Change
AMBROSE WRIGHT RD	blacktop	1.605	
AMMERMAN LN	blacktop	1.693	
ANDERSON RD	blacktop	0.241	
ANTROBUS RD	blacktop	1.169	
ASHCRAFT RD	blacktop	0.969	
ATHA LN	blacktop	0.345	
BACHELORS REST RD	blacktop	1.224	
BALL RD	blacktop	0.150	
BALLINGER RD	blacktop	1.350	
BARKER RD	blacktop	1.306	
BAYLESS RD	blacktop	0.544	
BENTLE LN	blacktop	0.145	
BETHEL LN	blacktop	0.528	
BISHOP RIDGE RD	blacktop	2.834	
BITTERSWEET WAY	blacktop	0.263	
BLACKBURN RD	blacktop	1.550	
BLANKET CREEK RD	blacktop	3.114	
BONAR RD	blacktop	0.984	
BOSS DUNAWAY RD	blacktop	0.582	
BRADFORD RD	blacktop	0.300	
BRAMBLE DR	blacktop	0.080	
BRANDI WAY	blacktop	0.072	
BREWER RD	blacktop	0.369	
BRIDGES DR	blacktop	0.718	
BROWNFIELD RD	blacktop	0.720	
BROWNING'S CORNER RD	blacktop	0.620	
BRYAN GRIFFIN RD	blacktop	1.069	
BUCKEYE HILLS RD	blacktop	1.300	
BURLEW LN	blacktop	0.210	
CAHILL RD	blacktop	1.118	
CALDWELL LN	blacktop	1.592	
CAMPBELL LN	gravel	0.968	
CARTERS CHAPEL RD	blacktop	1.667	
CATAWBA RD	blacktop	4.200	
CHAD LN	blacktop	0.119	
CHAD SCHAFER RD	blacktop	0.200	
CHAPMAN CT	blacktop	0.050	
CHARLES DR	blacktop	0.246	
CHESTER CAMPBELL LN	blacktop	0.919	
CLOS RD	blacktop	0.224	
CLUB SIDE DR	blacktop	0.086	
COLONY DR	blacktop	0.275	
COLONY SPUR	blacktop	0.060	
COLVIN BEND RD	blacktop	1.887	
CONCORD-CADDO RD	blacktop	4.376	
CORDRAY RD	blacktop	0.651	

Exhibit # 2

CORY LN	blacktop	0.437	
COUNTRY CLUB DR	blacktop	0.136	
COX LN	blacktop	0.232	
CRAIN LN	blacktop	0.400	
CROOKED CREEK RD	blacktop	3.578	
CROWLEY RD	blacktop	0.729	
CYNTHIANA RD	blacktop	0.543	
DAHMS RD	blacktop	1.773	
DAVID FRIBBLE DR	gravel	0.454	
DAVIS RD	blacktop	1.606	
DEMOSVILLE RD	blacktop	0.458	
EAST FAIRVIEW RD	blacktop	1.947	Map Addition
EAST MAPLE ST	blacktop	0.058	
EAST ROGERS RD	blacktop	1.005	
EAST SIDE PARK DR	blacktop	0.188	
ED MONROE RD	blacktop	3.348	
ELLIOTT RD	blacktop	0.537	
ELM ST	blacktop	0.126	
FALVEY RD	blacktop	0.496	
FARDO LN	blacktop	0.300	
FARMERS LN	blacktop	0.098	
FIELDS RD	blacktop	0.319	
FISHER RD	blacktop	1.029	
FISHING CREEK RD	blacktop	4.707	
FLOUR CREEK RD	blacktop	4.233	
FOREST HILL RD	blacktop	0.251	
FUQUA LN	blacktop	0.411	
GALLOWAY RD	blacktop	0.586	
GARVEY RD	blacktop	1.200	
GENE SNYDER AIRPORT DR	blacktop	0.404	
GIBSON CREEK LN	blacktop	0.325	
GILES RD	blacktop	0.465	
GILLISPIE RD	blacktop	1.094	
GLAHN LN	blacktop	0.150	
GOLDBERG LN	blacktop	0.259	Map Addition
GOLFMAN RD	gravel	0.291	
GRASSY CREEK RD	blacktop	0.825	
GREEN RD	blacktop	0.598	
GREENWOOD PORTLAND RD	blacktop	3.512	
GRIESS DR	blacktop	0.086	
GRIMES RD	blacktop	3.367	
GUMLUCK RD	blacktop	6.973	
H VEIRS RD	blacktop	0.553	
HAER RD	blacktop	0.510	
HALE RD	blacktop	0.394	
HALEY RD	blacktop	0.768	
HALFHILL RD	blacktop	0.263	
HAMMER DR	blacktop	0.239	
HARDIN RD S	blacktop	0.352	
HARLOW LN	blacktop	0.690	
HARRINGTON RD	blacktop	1.119	
HARTLAND DR	blacktop	0.208	

Exhibit # 2

HAYES STATION RD	blacktop	3.474	
HERALD DR	blacktop	0.121	
HICKORY GROVE RD	blacktop	2.312	
HOGBACK RIDGE RD	blacktop	1.211	
HOGG RIDGE RD	blacktop	5.928	
HOLMES RD	blacktop	0.606	
HOLTS CREEK RD	blacktop	2.016	
HORNBECK RD	blacktop	0.403	
INDUSTRIAL RD	blacktop	0.333	
J H GODMAN RD	blacktop	1.041	
J GOSNEY RD	blacktop	0.200	
JACKS BRANCH RD	blacktop	2.290	
JACOBS RD	blacktop	0.648	
JAGG RD	blacktop	2.753	
JENKINS LN	blacktop	0.582	
JOHN DENNY RD	blacktop	2.754	
JOHNS RD	blacktop	0.789	
JONESTOWN RD	blacktop	2.305	
KELLS RD	blacktop	0.280	
KELLY RD	blacktop	2.517	
KENNEDY RIDGE RD	blacktop	1.000	
KIDWELL RD	blacktop	1.376	
KLEE RD	blacktop	0.173	
KNOXVILLE-GARDNERSVILLE RD	blacktop	4.923	
LAKEVIEW DR	blacktop	0.206	
LAWSON LN	blacktop	0.504	
LEA LN	blacktop	0.314	
LEHMAN DR	blacktop	0.738	
LEMON NORTHCUTT RD	blacktop	0.660	
LENOXBURG RD	blacktop	1.103	
LIBERTY RIDGE RD	blacktop	6.796	
LINKS VIEW DR	blacktop	2.654	
LITTLE PLUMMER RD	blacktop	0.549	
LOCK RD	blacktop	0.914	
LYNN LN	blacktop	0.249	
LYTLE RD	blacktop	0.504	
MADER ST	blacktop	0.779	
MANN RD	blacktop	0.565	
MAPLE RIDGE LN	blacktop	0.342	
MARK HALEY RD	blacktop	0.803	
MARQUETTE SPUR	blacktop	3.200	
MARQUETTE RD	blacktop	0.272	
MATHIS LN	blacktop	1.433	
MAYS RD	blacktop	1.134	
MCGRAW RD	blacktop	0.862	
MCKINNEYSBURG RD	blacktop	2.131	
MCKINNEYSBURG SPUR	blacktop	5.369	Map Change
MENZIE BOTTOMS RD	blacktop	0.149	Map Addition
MCNAY RD	blacktop	2.838	
MEADOW LN	blacktop	0.094	
MERIDIAN RD	blacktop	2.564	
	blacktop	0.467	

Exhibit # 2

HARTLAND DR	blacktop	0.208	
HAYES STATION RD	blacktop	3.474	
HERALD DR	blacktop	0.121	
HICKORY GROVE RD	blacktop	2.312	
HICKORY HILL CT	blacktop	0.233	Added from previous resolution (3/25/08)
HOGBACK RIDGE RD	blacktop	1.211	
HOGG RIDGE RD	blacktop	5.928	
HOLMES RD	blacktop	0.606	
HOLTS CREEK RD	blacktop	2.016	
HORNBECK RD	blacktop	0.403	
INDUSTRIAL RD	blacktop	0.333	
J H GODMAN RD	blacktop	1.041	
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JONESTOWN RD	blacktop	2.305	
KELLS RD	blacktop	0.280	
KELLY RD	blacktop	2.517	
KENNEDY RIDGE RD	blacktop	1.000	
KIDWELL RD	blacktop	1.376	
KLEE RD	blacktop	0.173	
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LITTLE PLUMMER RD	blacktop	0.549	
LOCK RD	blacktop	0.914	
LYNN LN	blacktop	0.249	
LYTLE RD	blacktop	0.504	
MADER ST	blacktop	0.779	
MANN RD	blacktop	0.565	
MAPLE RIDGE LN	blacktop	0.342	
MARK HALEY RD	blacktop	0.803	
MARQUETTE RD	blacktop	3.200	
MATHIS LN	blacktop	1.433	Map Change
MAYS RD	blacktop	1.134	
MCGRAW RD	blacktop	0.862	
MCKINNEYSBURG RD	blacktop	2.131	
MCKINNEYSBURG SPUR	blacktop	5.369	Map Change
MENZIE BOTTOMS RD	blacktop	0.149	Map Addition
MCNAY RD	blacktop	2.838	
MEADOW LN	blacktop	0.094	
MERIDIAN RD	blacktop	2.564	

Exhibit # 2

SLICK RIDGE RD	blacktop	0.690	
SMITH RD	blacktop	0.435	
SNAKE HILL RD	blacktop	0.100	
SOUTH RONDA RD	blacktop	0.158	Map Addition
SOUTHFORK DR	blacktop	0.300	
SOUTHSIDE CHURCH RD	blacktop	0.362	
STEPHENS DR	blacktop	0.429	
STEPSTONE CHURCH RD	blacktop	0.699	
STEWART LN	blacktop	0.174	
STRAIGHT SHOOT RD	blacktop	3.590	
STRAUB LN	blacktop	0.748	
SULLIVAN LN	blacktop	1.473	
SUMMERFIELD LN	blacktop	0.243	
TAYLOR JONES RD	blacktop	1.233	
THOMAS RD	blacktop	0.451	
TRANKLER RD	blacktop	1.958	
TURNER RIDGE RD	blacktop	2.350	
VALLEY VIEW LN	blacktop	0.404	
VATER RD	blacktop	1.355	
VEIRS RD	blacktop	0.900	
WAGNER'S FERRY RD	blacktop	3.530	
WALLACE RD	blacktop	0.332	
WALNUT ST	blacktop	0.177	
WEST KELLY RD	blacktop	0.600	
WEST MAPLE ST	blacktop	0.050	Map Addition
WHITSON RD	blacktop	1.247	
WILEY LN	blacktop	0.480	
WOLFE RD	blacktop	0.732	
WOODLAND LN	blacktop	0.512	
WOODS DR	blacktop	0.134	
WRIGHT RD	blacktop	0.870	
WYATTS BEND RD	blacktop	1.915	

In Re: Discussion on Emergency Services Revenue Ordinance

County Attorney Jeff Dean presented the court with a copy of an ordinance establishing a special Ad Valorem Tax for the purpose of funding for ambulance service. Discussion was held regarding this ordinance. The Fiscal Court will meet in Special Called Caucus Meeting on Monday July 14th, 2008 @ 6:00 PM. For discussion only not action taken.

In Re: Taking the Information Technology Position from Part Time to Full Time

Judge Bertram ask for a motion to change the IT position from a part time position to a full time position. Squire Wells made a motion to change this to a full time position, seconded by Squire Veirs, motion carried.

In Re: Edward Beckelhymer

Edward Beckelhymer came before the Fiscal Court asking if it would be possible for his scout troop to work at the Nature Preserve to work toward their Eagle Scout Badge, the troop needs to organize this project and get volunteers who are willing to put in at least one hundred hours of volunteer time at the Nature Preserve. Squire Veirs stated that he had spoken with Barth Johnson regarding this request and he will work with the troop to get time scheduled. Judge Bertram stated that a release will need to be signed by each volunteer releasing the county of all liability. This was for information only, no action taken.

In Re: Budget Account Transfers

Judge Bertram presented and read the Budget Account Transfers. Whereupon a motion was made by Squire Whaley, seconded by Squire Fogle, carried that the following Budget Account Transfers be accepted as presented. Transfers recorded as follows:

PENDLETON COUNTY FISCAL COURT
TUESDAY JULY 8, 2008
7:00 PM

COURT ORDER TRANSFERS

BUDGET ACCOUNT TRANSFERS:

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5091-107 Information Technology Director \$25,000.00

Road Fund

Transfer from (02-6105-447) Road Materials to the following accounts:

02-9400-209 Workers Compensation \$ 660.00

911 Fund

Transfer from (75-9200-999) Reserve for Transfers to the following accounts:

75-9400-209 Workers Compensation \$ 40.00

INTERFUND TRANSFERS

Transfer from General Fund to HRA Fund for July Contributions \$ 1,907.37
Transfer from Road Fund to HRA Fund for July Contributions \$ 211.93
Transfer from 911 Fund to HRA Fund for July Contributions \$ 423.86

Henry W. Bertram
County Judge/Executive

Vicky J. King
Fiscal Court Clerk

Date: _____

Date: _____

In Re: Payment of Claims

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Veirs, seconded by Squire Whaley, carried, that the following claims be allowed and ordered paid out of the following funds.

Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 07/08/2008 To: 07/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Vendor OFFICEDEPO OFFICE DEPOT						
Voucher No.	01-8811				Voucher Date	07/08/2008
01-0108	01-5001-445-	CO. JUDGE/EXEC. OFFICE SUPPLIES		018166	OFFICE SUPPLIES	50.48
		Printed On Check 010361				50.48
Vendor CONRAD CONRAD HARDWARE AND FURNITURE						
Voucher No.	01-8812				Voucher Date	07/09/2008
01-0108	01-5001-445-	CO. JUDGE/EXEC. OFFICE SUPPLIES		018128	JUNE OFFICE SUPPLIES	8.90
01-0108	01-5080-411-	CUSTODIAL SUPPLIES		018128	JUNE CUSTODIAL SUPPLIES	7.98
01-0108	01-5088-571-	RENEWALS AND REPAIRS ANNEX BLDG		018128	FURNACE FILTER	9.44
01-0108	01-5205-403-	ANIMAL FOOD AND SUPPLIES		018128	SHELTER SUPPLIES	118.86
		Printed On Check 010382				145.28
Vendor ELSNER ELSNER ELECTRONICS						
Voucher No.	01-8813				Voucher Date	07/09/2008
01-0108	01-5001-445-	CO. JUDGE/EXEC. OFFICE SUPPLIES	23008	018225	COMPUTER UPGRADE	70.00
01-0108	01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES		018225	COMPUTER SPEAKERS	14.99
01-0108	01-5210-445-	OFFICE SUPPLIES SOLID WASTE		018225	USB WIRELESS ADAPTER	24.99
		Printed On Check 010363				109.98
Vendor POST OFFICE U.S. POST OFFICE						
Voucher No.	01-8814				Voucher Date	07/08/2008
01-0108	01-5001-563-	CO. JUDGE/EXEC. POSTAGE		018203	POSTAGE JUDGES OFFICE	168.00
01-0108	01-5047-142-	CO. OCCUPATIONAL TAX ADMINISTRATOR		018203	POSTAGE TAX ADMINISTRATOR	168.00
		Printed On Check 010364				336.00
Vendor DONNA ROSE DONNA ROSE COMPANY						
Voucher No.	01-8815				Voucher Date	07/08/2008
01-0108	01-5010-445-	CO. CLERK OFFICE SUPPLIES	3893	018185	DEED BOOKS 293-294, R/E MORT. BOOK 307, PAPER	487.00
		Printed On Check 010365				487.00
Vendor KACP MIKE WARD, CHIEF OF POLICE						
Voucher No.	01-8816				Voucher Date	07/08/2008
01-0108	01-5025-588-	REGISTRATION/CONFERENCES		018167	KACP BANQUET - 2-MAGISTRATES & JUDGE	150.00
		Printed On Check 010368				150.00
Vendor PVA PENDLETON PROPERTY VALUATION ADMIN.						
Voucher No.	01-8817				Voucher Date	07/08/2008
01-0108	01-5030-367-	P.V.A. STATUTORY CONTRIBUTION		018227	PVA STATUTORY CONTRIBUTION - 1ST QTR FY 08-09	6,396.25
		Printed On Check 010367				6,396.25
Vendor CO CLERK PENDLETON COUNTY CLERK						
Voucher No.	01-8818				Voucher Date	07/08/2008
01-0108	01-5035-191-	BOARD OF ASSESSMENT APPEALS		018171	2 DAYS SERVED BOARD OF ASSESSMENT	100.00
		Printed On Check 010368				100.00
Vendor D. HART DARIN HART						
Voucher No.	01-8819				Voucher Date	07/08/2008
01-0108	01-5035-191-	BOARD OF ASSESSMENT APPEALS		018170	2 DAYS SERVED BOARD OF ASSESSMENTS	100.00
		Printed On Check 010369				100.00
Vendor MOORE RAND RANDY MOORE						
Voucher No.	01-8820				Voucher Date	07/08/2008
01-0108	01-5035-191-	BOARD OF ASSESSMENT APPEALS		018189	2 DAYS SERVED BOARD OF ASSESSMENTS	100.00
		Printed On Check 010370				100.00

Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 07/08/2008 To: 07/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 01-8821	Vendor	MULLOY	STEVE MULLOY			
01-0108 01-5035-191	BOARD OF ASSESSMENT APPEALS			018168	2 DAYS SERVED ON BOARD OF ASSESSMENT	100.00
	Printed On Check 010371				Voucher Date 07/08/2008	
Voucher No. 01-8822	Vendor	INDUSTRIAL	PENDLETON CO INDUSTRIAL AUTHORITY			
01-0108 01-5075-507	ECONOMIC DEVELOPMENT CONTRIBUTION			018228	FY 2008-2009 PROGRAM SUPPORT - 1ST QTR.	6,000.00
	Printed On Check 010372				Voucher Totals	6,000.00
Voucher No. 01-8823	Vendor	COOPER	COOPER WHOLESALE, INC.			
01-0108 01-5080-411	CUSTODIAL SUPPLIES		86194	018205	CUSTODIAL SUPPLIES	35.64
01-0108 01-5086-411	CUSTODIAL SUPPLIES ANNEX BLDG.			018205	CUSTODIAL SUPPLIES ANNEX BLDG	25.24
01-0108 01-5210-468	RECYCLING & LANDFILL SUPPLIES			018205	SUPPLIES FOR SOLID WASTE	183.90
	Printed On Check 010373				Voucher Totals	244.78
Voucher No. 01-8824	Vendor	JONGOSNEY	JON GOSNEY - ELECTRICAL SERVICES			
01-0108 01-5085-441	CO. PROPERTIES - MACHINERY&EQUIPMENT		4252	018206	QUARTERLY MAINTENANCE ON RADIO TOWER EQUIPMENT	249.11
	Printed On Check 010374				Voucher Totals	249.11
Voucher No. 01-8825	Vendor	MOBILCOM	MOBILCOMM INC.			
01-0108 01-5085-441	CO. PROPERTIES - MACHINERY&EQUIPMENT		705555	018192	JUNE MAINTENANCE CONTRACT COUNTY PROPERTIES	76.20
	Printed On Check 010375				Voucher Totals	76.20
Voucher No. 01-8826	Vendor	REIS	REIS CONCRETE PRODUCTS INC.			
01-0108 01-5085-571	CO PROPERTIES - RENEWALS & REPAIRS			018152	CONCRETE FOR ANIMAL SHELTER PARKING LOT	831.50
	Printed On Check 010376				Voucher Totals	831.50
Voucher No. 01-8827	Vendor	BARNES	BARNES HARDWARE AND LUMBER			
01-0108 01-5085-571	CO PROPERTIES - RENEWALS & REPAIRS			018153	MATERIALS FOR ANIMAL SHELTER CONSTRUCTION	310.74
	Printed On Check 010377				Voucher Totals	310.74
Voucher No. 01-8828	Vendor	TRANSCARE	TRANSCARE OF KENTUCKY INC.			
01-0108 01-5133-315	ADVANCE LIFE SUPPORT CONTRACT		3297	018215	JUNE 2008 ALS CONTRACT	21,868.87
	Printed On Check 010378				Voucher Totals	21,868.87
Voucher No. 01-8829	Vendor	FIN CABINE	KENTUCKY STATE TREASURER			
01-0108 01-5175-903	PUBLIC ADVOCACY PER CAPITA PAYMENT			018218	FY 2008-2009 PER CAPITA PAYMENT	1,799.00
	Printed On Check 010379				Voucher Totals	1,799.00
Voucher No. 01-8830	Vendor	PCVH	PENDLETON COUNTY VETERINARY HOSP			
01-0108 01-5205-385	VETERINARY SERVICE			018217	JUNE VET SERVICES	244.85
	Printed On Check 010380				Voucher Totals	244.85
Voucher No. 01-8831	Vendor	FAMILY	FAMILY DOLLAR STORES			
01-0108 01-5205-403	ANIMAL FOOD AND SUPPLIES			018204	ANIMAL SHELTER SUPPLIES	32.83
	Printed On Check 010381				Voucher Totals	32.83

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Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 07/08/2008 To: 07/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 01-8832	Vendor	FLEETONE	FLEETONE LLC			
01-0108 01-5205-455	PETROLEUM PRODUCTS			018201	ANIMAL CONTROL JUNE PETROLEUM PRODUCTS	449.92
01-0108 01-5210-455	PETROLEUM PRODUCTS			018201	SOLID WASTE JUNE PETROLEUM PRODUCTS	132.81
	Printed On Check 010382				Voucher Totals	582.73
Voucher No. 01-8833	Vendor	J & L TIRE	GARY HARDY / J&L TIRE SERVICE			
01-0108 01-5205-592	MAINTENANCE & REPAIR VEHICLE A.C			018223	JEEP REPAIRS	43.28
	Printed On Check 010383				Voucher Totals	43.28
Voucher No. 01-8834	Vendor	GALETON	GALETON GLOVES			
01-0108 01-5210-486	RECYCLING & LANDFILL SUPPLIES		848017A	018224	RECYCLING & LANDFILL SUPPLIES	122.45
	Printed On Check 010384				Voucher Totals	122.45
Voucher No. 01-8835	Vendor	NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.			
01-0108 01-5210-486	RECYCLING & LANDFILL SUPPLIES			018179	SOLID WASTE SUPPLIES	31.80
	Printed On Check 010385				Voucher Totals	31.80
Voucher No. 01-8836	Vendor	109 BOARD	PENDLETON COUNTY 109 BOARD			
01-0108 01-5210-576	SOLID WASTE TRAVEL			018194	REIMBURSEMENT FOR CONFERENCE	148.24
	Printed On Check 010386				Voucher Totals	148.24
Voucher No. 01-8837	Vendor	EDWARDS	FRED EDWARDS			
01-0108 01-5210-576	SOLID WASTE TRAVEL			018214	FRANKFORT & RETURN	99.19
	Printed On Check 010387				Voucher Totals	99.19
Voucher No. 01-8838	Vendor	JRBASSMAST	KENTUCKY JR BASSMASTERS			
01-0108 01-5215-366	SOLID WASTE CONTRACTED SERVICES			018190	LITTER ABATEMENT CLEANUP- 5 MILES	500.00
	Printed On Check 010388				Voucher Totals	500.00
Voucher No. 01-8839	Vendor	PSMS-CHEER	PHILLIP SHARP MIDDLE SCHOOL CHEERLEADERS			
01-0108 01-5215-366	SOLID WASTE CONTRACTED SERVICES			018189	LITTER ABATEMENT CLEANUP- 4 MILES	400.00
	Printed On Check 010389				Voucher Totals	400.00
Voucher No. 01-8840	Vendor	AMERICAN	AMERICAN LEGION HARDIN BROWNING POST			
01-0108 01-5325-507	VETERANS CONTRIBUTION			018216	FY 2008-2009 VETERAN'S CONTRIBUTION	2,000.00
	Printed On Check 010390				Voucher Totals	2,000.00
Voucher No. 01-8841	Vendor	BUTLER FES	BUTLER FESTIVAL COMMITTEE			
01-0108 01-5425-507	CELEBRATIONS, FESTIVALS, PROGRAMS			018159	BUTLER FESTIVAL	600.00
	Printed On Check 010391				Voucher Totals	600.00
Voucher No. 01-8842	Vendor	SQFAMILY	SOUTH FAMILY RESOURCE CENTER			
01-0108 01-5425-507	CELEBRATIONS, FESTIVALS, PROGRAMS			018181	GOOD START 2008-2009	100.00
	Printed On Check 010392				Voucher Totals	100.00

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Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 07/08/2008 To: 07/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-8843	Vendor	BANKOFNEW	THE BANK OF NEW YORK TRUST CO., NA		
01-0108	01-7700-606-	INTEREST ON LEASE - COLT		018183	JULY WATER DISTRICT INTEREST PAYMENT #135	345.41
		Printed On Check 010393				
Voucher No.	01-8844	Vendor	HARDY	TOM HARDY		
01-0108	01-8011-716-	SITE DEVELOPMENT-NATURE RESERVE LAND		018213	MOWING JUNE 12 & JULY 1, 2008 - NATURE RESERVE	175.00
		Printed On Check 010394				
Voucher No.	01-8845	Vendor	MCA	MEDICAL CLAIMS ASSISTANCE, INC.		
01-0108	01-9100-398-	OTHER CONTRACTED SERVICES		018155	JUNE AMBULANCE BILLINGS 8% COLLECTED	1,870.38
		Printed On Check 010395				
Voucher No.	01-8846	Vendor	KACO LIN	KACO ALL LINES FUND		
01-0108	01-9100-521-	INSURANCE		018118	FY 2008-2009 ANNUAL INSTALLMENT	86,748.75
		Printed On Check 010396				
Voucher No.	01-8847	Vendor	KMCA	KY MAGISTRATES & COMMISSIONERS ASSOC		
01-0108	01-9100-551-	MEMBERSHIPS - CO JUD, FIS CT		017825	0228-09 KY MAGISTRATES ANNUAL MEMBERSHIP	920.04
		Printed On Check 010397				
Voucher No.	01-8848	Vendor	KCJEA	KCJEA/KMCA		
01-0108	01-9100-551-	MEMBERSHIPS - CO JUD FIS CT		017881	KCJEA 2008-09 DUES	994.00
		Printed On Check 010398				
Voucher No.	01-8849	Vendor	KACO W/C	KY ASSOCIATION OF COUNTIES WORKER COMP.		
01-0108	01-9400-208-	WORKMEN'S COMPENSATION		018124	WORKERS COMPENSATION INS FY 08-09	14,838.42
		Printed On Check 010399				
39 Vouchers Printed Totalling						152,050.48

Pendleton County Fiscal Court
Voucher Claims Register

Road Fund
From: 07/08/2008 To: 07/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-8850	Vendor	HILLTOP	HILLTOP STONE LLC		
01-0208	02-6105-409-	CRUSHED STONE & GRAVEL		023178	CRUSHED STONE & GRAVEL 06-20- THRU 8-30-2008	849.14
		Printed On Check 005285				
Voucher No.	01-8851	Vendor	BANKOFNEW	THE BANK OF NEW YORK TRUST CO., NA		
01-0208	02-6105-441-	MACHINERY AND EQUIPMENT		023167	PRINCIPLE PAYOFF ON MAC TRUCK	98,925.00
01-0208	02-7700-606-	INTEREST ON TRUCK LEASE		023167	JULY INTEREST	331.01
		Printed On Check 005286				
Voucher No.	01-8852	Vendor	REIS	REIS CONCRETE PRODUCTS INC.		
01-0208	02-6105-447-	ROAD MATERIALS		023165	ROAD MATERIALS	263.50
		Printed On Check 005287				
Voucher No.	01-8853	Vendor	BRUIN	MIKE BRUIN-BRUIN'S EXCAVATING&DEMO		
01-0208	02-6105-447-	ROAD MATERIALS		023187	DOZER WORK - CREEK IN BULLER	2,100.00
		Printed On Check 005288				
Voucher No.	01-8854	Vendor	H&MTRUCK	HOWARD PYLES		
01-0208	02-6105-447-	ROAD MATERIALS		023188	REPAIR TIRE ON SKID STEER	15.00
		Printed On Check 005289				
Voucher No.	01-8855	Vendor	MILES	RODNEY MILES - BODY SHOP		
01-0208	02-6105-447-	ROAD MATERIALS		023189	PULL JOHN DEER TRACTOR OUT OF DITCH	300.00
		Printed On Check 005290				
Voucher No.	01-8856	Vendor	NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.		
01-0208	02-6105-447-	ROAD MATERIALS		023155	ROAD MATERIALS	234.68
		Printed On Check 005291				
Voucher No.	01-8857	Vendor	BARNES	BARNES HARDWARE AND LUMBER		
01-0208	02-6105-447-	ROAD MATERIALS		023147	JUNE ROAD MATERIALS	142.90
		Printed On Check 005292				
Voucher No.	01-8858	Vendor	LOGAN	LOGAN LUMBER COMPANY		
01-0208	02-6105-447-	ROAD MATERIALS		023158	ROAD MATERIALS	50.00
		Printed On Check 005293				
Voucher No.	01-8859	Vendor	FREIGHTLIN	FREIGHTLINER TRUCKS		
01-0208	02-6105-447-	ROAD MATERIALS		023190	REPAIR HEADLIGHT & TURN SIGNALS	175.84
		Printed On Check 005294				
Voucher No.	01-8860	Vendor	COUNTRYSID	COUNTRYSIDE TRACTOR AND SUPPLY, LLC		
01-0208	02-6105-447-	ROAD MATERIALS		023176	ROAD MATERIALS	219.99
		Printed On Check 005295				
Voucher Totals						219.99

Pendleton County Fiscal Court
Voucher Claims Register

Road Fund

From: 07/08/2008 To: 07/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-8861	Vendor	KY MOTOR	KENTUCKY MOTOR SERVICE FALMOUTH		
01-0208	02-8105-447-	ROAD MATERIALS			Voucher Date	07/08/2008
		Printed On Check	005296	023170	ROAD MATERIALS	4.36
Voucher No.	01-8862	Vendor	WYATT'S	WYATT'S SUPERVALU		
01-0208	02-8105-447-	ROAD MATERIALS			Voucher Totals	4.36
		Printed On Check	005287	023127	ROAD SUPPLIES	46.48
Voucher No.	01-8863	Vendor	ACE	FALMOUTH ACE HARDWARE		
01-0208	02-8105-447-	ROAD MATERIALS			Voucher Date	07/08/2008
		Printed On Check	005208	023148	JUNE PARTS AND SUPPLIES	62.77
Voucher No.	01-8864	Vendor	MOBILCOM	MOBILCOM INC.		
01-0208	02-8105-447-	ROAD MATERIALS			Voucher Totals	62.77
		Printed On Check	005298	023181	JULY MAINTENANCE CONTRACT ROAD DEPT	105.00
Voucher No.	01-8865	Vendor	NORTON	TIM NORTON AUTO SERVICE L.L.C.		
01-0208	02-8105-447-	ROAD MATERIALS			Voucher Date	07/08/2008
		Printed On Check	005303	023175	ROAD MATERIALS	10.00
Voucher No.	01-8866	Vendor	BOWEN	BOWEN FARM SUPPLY		
01-0208	02-8105-447-	ROAD MATERIALS			Voucher Totals	10.00
		Printed On Check	005301	023189	ROAD MATERIALS	219.08
Voucher No.	01-8867	Vendor	FLEETONE	FLEETONE LLC		
01-0208	02-8105-455-	PETROLEUM PRODUCTS	1065841		Voucher Date	07/08/2008
		Printed On Check	005302	023183	JUNE PETROLEUM PRODUCTS	4,432.33
Voucher No.	01-8868	Vendor	BANKOFNEW	THE BANK OF NEW YORK TRUST CO., NA		
01-0208	02-7700-906-	INTEREST ON TRUCK LEASE			Voucher Totals	4,432.33
		Printed On Check	005303	023179	JULY INTEREST ON MAC TRUCK LEASE #1	674.67
Voucher No.	01-8869	Vendor	LEASEGARAG	KENTUCKY STATE TREASURER		
01-0208	02-8089-715-	CAPITAL PROJECTS - LAND			Voucher Date	07/08/2008
		Printed On Check	005304	023120	LEASE ON COUNTY BARN 2008-09	12,200.00
Voucher No.	01-8870	Vendor	KACO WC	KY ASSOCIATION OF COUNTIES WORKER COMP.		
01-0208	02-9400-209-	WORKERS' COMPENSATION			Voucher Totals	12,200.00
		Printed On Check	005305	023144	WORKERS COMPENSATION INS. FY 08-09	14,158.36
						21 Vouchers Printed Totalling 135,519.07

Pendleton County Fiscal Court
Voucher Claims Register

Jail Fund

From: 07/08/2008 To: 07/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-8871	Vendor	BOONEJAIL	BOONE COUNTY JAIL		
01-0308	03-5101-314-	CONTRACT WITH OTHER COUNTIES			Voucher Date	07/08/2008
		Printed On Check	004698	031458	JUNE INMATE HOUSING 208 DAYS @ 35.00	7,280.00
Voucher No.	01-8872	Vendor	SHERIFF	PENDLETON COUNTY SHERIFF		
01-0308	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES			Voucher Totals	7,280.00
		Printed On Check	004700	031458	JULY SALARY - 2 TRANSPORT OFFICERS	5,114.79
Voucher No.	01-8873	Vendor	REGINA GEN	REGINA GENTRY		
01-0308	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES			Voucher Date	07/08/2008
		Printed On Check	004701	031448	TRANSPORT 3 HOURS	30.00
Voucher No.	01-8874	Vendor	ELSENER	ELSENER ELECTRONICS		
01-0308	03-5101-445-	OFFICE SUPPLIES			Voucher Totals	30.00
		Printed On Check	004702	031457	512 MB RAM - COMPUTER UPGRADE	35.00
Voucher No.	01-8875	Vendor	CONRAD	CONRAD HARDWARE AND FURNITURE		
01-0308	03-5101-445-	OFFICE SUPPLIES			Voucher Totals	35.00
		Printed On Check	004703	031447	OFFICE SUPPLIES	10.97
Voucher No.	01-8876	Vendor	SHERIFF	PENDLETON COUNTY SHERIFF		
01-0308	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.			Voucher Date	07/08/2008
		Printed On Check	004704	031455	MAY TRANSPORTS 2880 MILES @ .35	1,008.00
Voucher No.	01-8877	Vendor	FLEETONE	FLEETONE LLC		
01-0308	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.			Voucher Totals	1,008.00
		Printed On Check	004705	031452	JUNE PETROLEUM PRODUCTS	1,122.89
Voucher No.	01-8878	Vendor	J & L TIRE	GARY HARDY / J&L TIRE SERVICE		
01-0308	03-5101-582-	MAINTENANCE & REPAIR - VEHICLES			Voucher Date	07/08/2008
		Printed On Check	004706	031442	MAINTENANCE ON VEHICLE	36.20
Voucher No.	01-8879	Vendor	ACE	FALMOUTH ACE HARDWARE		
01-0308	03-5101-599-	MISCELLANEOUS EXPENSE			Voucher Totals	36.20
		Printed On Check	004707	031450	KEYS FOR NEW FULL TIME TRANSPORT OFFICER	10.74
Voucher No.	01-8880	Vendor	KACO WC	KY ASSOCIATION OF COUNTIES WORKER COMP.		
01-0308	03-9400-209-	WORKERS COMPENSATION			Voucher Date	07/08/2008
		Printed On Check	004708	031432	WORKERS COMPENSATION INS. - FY 08-09	2,435.92
						10 Vouchers Printed Totalling 17,084.51

Pendleton County Fiscal Court
Voucher Claims Register

L.G.E.A. Fund
From: 07/08/2008 To: 07/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount	
Voucher No. 01-8881		Vendor	CONRAD	CONRAD HARDWARE AND FURNITURE			
01-0408	04-5135-445-	OFFICE SUPPLIES			Voucher Date	07/08/2008	
		Printed On Check	003075	041827	CORDLESS PHONE	34.98	
Voucher No. 01-8882		Vendor	ARTSRENTAL	ART'S RENTAL EQUIPMENT, INC.			
01-0408	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES			Voucher Date	07/08/2008	
		Printed On Check	003078	041838	LIGHT TOWER - 4000 WATT TOWABLE	2,600.00	
Voucher No. 01-8883		Vendor	FLEETONE	FLEETONE LLC			
01-0408	04-5135-455-	EM PETROLEUM PRODUCTS			Voucher Date	07/08/2008	
		Printed On Check	003077	041835	JUNE PETROLEUM PRODUCTS	312.54	
Voucher No. 01-8884		Vendor	ACE	FALMOUTH ACE HARDWARE			
01-0408	04-5135-499-	OTHER SUPPLIES			Voucher Date	07/08/2008	
		Printed On Check	003078	041837	EOC SUPPLIES	64.98	
Voucher No. 01-8885		Vendor	KEMA	KY EMERGENCY MANAGEMENT ASSOCIATION			
01-0408	04-5135-551-	DES MEMBERSHIPS			Voucher Date	07/08/2008	
		Printed On Check	003079	041830	MEMBERSHIP DUES 2008-09	50.00	
						Voucher Totals	50.00
						5 Vouchers Printed Totalling	3,082.48

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Pendleton County Fiscal Court
Voucher Claims Register

Ambulance Fund
From: 07/08/2008 To: 07/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 01-8886		Vendor	PEND EMS	PENDLETON COUNTY EMS, INC		
01-0908	09-5140-303-	AMBULANCE SERVICE			Voucher Date	07/08/2008
		Printed On Check	003475	092278	JUNE 2ND AMBULANCE RUNS - 14 @ \$0.00+INS. & TAXES	1,373.68
					Voucher Totals	1,373.68
Voucher No. 01-8887		Vendor	WYATTS	WYATTS SUPERVALU		
01-0908	09-5140-411-	CUSTODIAL SUPPLIES			Voucher Date	07/08/2008
		Printed On Check	003476	092261	CUSTODIAL SUPPLIES AMBULANCE ORTS	90.38
					Voucher Totals	90.38
Voucher No. 01-8888		Vendor	ACE	FALMOUTH ACE HARDWARE		
01-0908	09-5140-411-	CUSTODIAL SUPPLIES			Voucher Date	07/08/2008
		Printed On Check	003477	092252	CUSTODIAL SUPPLIES	34.78
					Voucher Totals	34.78
Voucher No. 01-8889		Vendor	ELSENER	ELSENER ELECTRONICS		
01-0908	09-5140-445-	OFFICE SUPPLIES			Voucher Date	07/08/2008
		Printed On Check	003478	092275	WIRELESS-G BROADBAND ROUTER	49.00
					Voucher Totals	49.00
Voucher No. 01-8890		Vendor	NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.		
01-0908	09-5140-465-	GAS, OIL, ETC			Voucher Date	07/08/2008
		Printed On Check	003479	092273	ANTI FREEZE & OIL	66.75
					Voucher Totals	66.75
Voucher No. 01-8891		Vendor	FLEETONE	FLEETONE LLC		
01-0908	09-5140-455-	GAS, OIL, ETC			Voucher Date	07/08/2008
		Printed On Check	003480	092289	JUNE PETROLEUM PRODUCTS	2,528.71
					Voucher Totals	2,528.71
Voucher No. 01-8892		Vendor	SCOTT-GRO	SCOTT-GROSS COMPANY, INC.		
01-0908	09-5140-550-	MEDICAL SUPPLIES	586958	092286	MEDICAL SUPPLIES	92.36
		Printed On Check	003481		Voucher Totals	92.36
Voucher No. 01-8893		Vendor	NORTON	TIM NORTON AUTO SERVICE L.L.C		
01-0908	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES			Voucher Date	07/08/2008
		Printed On Check	003482	092272	REPLACE BLOCK HEATER - PARTS & LABOR-1998	97.00
					Voucher Totals	97.00
Voucher No. 01-8894		Vendor	US BANK CR	U.S. BANK CT - LOUISVILLE- KY		
01-0908	09-7500-607-	INTEREST ON AMBULANCE LOAN			Voucher Date	07/08/2008
		Printed On Check	003483	092287	AMBULANCE LEASE INTEREST PAYMENT #10	235.17
					Voucher Totals	235.17
9 Vouchers Printed Totalling						4,567.81

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Pendleton County Fiscal Court
Voucher Claims Register

911 Fund Fund
From: 07/08/2008 To: 07/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 01-8895						
01-7508	75-5145-399	MISCELLANEOUS CONTRACTUAL SERVICE	MOBILCOM MOBILCOMM INC	751074	JUNE MAINTENANCE CONTRACT DISPATCH	383.78
Printed On Check 001777						383.78
Voucher No. 01-8896						
01-7508	75-5145-445	911 OFFICE SUPPLIES	ELSENER ELSENER ELECTRONICS	751076	PHONE WALL JACKS	8.98
Printed On Check 001778						8.98
Voucher No. 01-8897						
01-7508	75-9403-209	WORKERS' COMPENSATION	KACO WC KY ASSOCIATION OF COUNTIES WORKER COMP.	751066	WORKERS COMPENSATION INS. FY 08-09	1,039.32
Printed On Check 001779						1,039.32
3 Vouchers Printed Totalling						1,432.08

Pendleton County Fiscal Court
Voucher Claims Register

MH/MR Fund Fund
From: 07/08/2008 To: 07/08/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount	
Voucher No. 01-8898							
		Vendor	NORTH KEY	NORTH KEY COMMUNITY CARE	Voucher Date	07/08/2008	
01-8608	88-5233-343	GENERAL HEALTH - MH/MR		880102	FY 2008-2009 MENTAL HEALTH PROGRAM - 1ST QUARTER	29,833.50	
		Printed On Check 000525			Voucher Totals	29,833.50	
						1 Vouchers Printed Totalling	29,833.50

In Re: Closing Remarks

Squire Fogle reported that after checking his calendar he will not be available on Monday the 14th, for a special called Caucus meeting regarding the special Ad Valorem Tax for funding the ambulance service, the date was changed to Thursday July 17th, at 6:00 PM.

In Re: Adjournment

A motion was made by Squire Wells, seconded by Squire Whaley, carried, that this meeting be adjourned, to meet again in regular session on July 22nd, 2008 at 7:00 P.M., Subject to any call meetings.

Pendleton County Judge/Executive

ATTEST: _____
Pendleton County Clerk